

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
July 13, 2022; 8:00am – 10:00am
Jury Room Ground level
1 Public Square, Nashville TN**

Agenda

- I. Welcome and Vice Chairperson’s Report (Jaha Martin) 8:00am
Administrative
 - a. Welcome New Members, Attendance and Declaration of Conflicts of Interest
 - b. Remembrance and Moment of Silence
 - c. June 2022 Minutes
 - d. Onboarding New Members and Electing new Exec. Committee Members

- II. Report from the MHID Interim Director (Jay Servais) 8:10a
- III. Report from the MDHA Collaborative Applicant (Suzie Tolmie) 8:25a

Updates 8:50a
 - a. HMIS Monthly Data (Hannah Cornejo-Nell)
 - b. MHID Director Position Announcement / Posting
 - c. Mayor’s Office Report (Ginger Hausser)
 - d. Office of Planning (Angie Hubbard)

- IV. **New Business 9:10a**
 - a. Housing First Partners National Conference (David Langgle-Martin, Leigh Holland)
 - b. Update on the Nashville Study of Homelessness

- V. **Board Matters and Committee Updates 9:30a**
 - a. Coordinated Entry (CE) Update
 - b. Consumer Advisory Board Public Comment (Sheila Decker)
 - c. Nominating Committee (Ingrid McIntyre)
 - d. Story of Progress ESG -CV Quarterly Report

- VI. **Other Business 9:45a**
 - a. State Bill (SB16101/HB978)

Action Items (please refer to Director’s Report in packet for context): None at this time.

Board Packet: Minutes from June 2022; HMIS Monthly Data; ESG-CV Report, Committee Handout, Encampment Strategy Workshop,

Next Meeting: August 10, 2022 (2nd Wed of the Month)

Important dates: July 12, 2022 (8:00am-11:00am) Strategic Plan Refresh

July 19, 2022 (8:00am-11:00am) Strategic Plan Refresh

July 19, 2022 (1:00-3:00pm) CoC Presentation of Nashville Study

July 20, 2022 (4:00-6:00) PEC

***A public comment may be addressed.**

****We define racism as racial prejudice plus the misuse of power by systems and institutions (misuse can be intentional or unintentional). We are mindful of the racial inequities across housing, economic mobility, health**

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care, criminal justice, and other systems. These all contribute to racial inequities in homelessness. I pledge to stay mindful of the power and privilege that I bring into every space that I enter and conversation that I have. I pledge to actively and intentionally practice antiracism when participating in the Homelessness Planning Council and all Committees in the CoC, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.

****There are three channels available for submitting comments to the HPC: Email address NashvilleHomelessCouncil@gmail.com**

- **Hub.nashville.gov** website (https://hub.nashville.gov/s/?language=en_US), there is a choice under Social Services & Housing called “Public Comment for the CoC Homelessness Planning Council.”
- **Suggestion box** located at the downtown branch of the Nashville Public Library, on the third floor in the Reference Library section.